

NCLMSC Annual Meeting	NC LMSC	Session #: 1	Report #: 1
Board Chair:	Steve Weatherman	Vice Chair:	Kristen Smith Jenó
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	Saturday, April 6, 2019 11:30 a.m. EST

Number of board members present: 9	Absent: 2	LMSC members: 1
Board members present : Steve Weatherman (Chair), Sonny Nguyen, Joanne Wainwright, Celia Wolff, Todd Torres, Trey Taylor, Bill Luse, George Simon, Scott Dallamura. Absent: Kristen Smith Jenó (Vice Chair), Amy Waters. NC LMSC members present: Sara Dunn		

Motions Passed:

1. MSA to accept slate of Board nominations from the Nominating Committee except for the Top Ten and Records Chair.
2. MSA to appoint Sara Dunn as the new Top Ten & Records Chair.
3. MSA to keep George Simon listed on the USMS Registrar database for NC LMSC.

New Action Items:

1. Steve Weatherman to contact Jessica Reilly to keep George Simon's ID on the USMS Registrar database.
2. Steve Weatherman to contact Jessica Reilly to add Joanne Wainwright to the USMS Registrar database.
3. George Simon to send Bill Luse a list of certified USMS officials from 2018-2019.

Opening:

1. The meeting was called to order at 11:31 a.m. EDT
2. Attendance was taken and a quorum was determined.

Reports:

Treasurer's Report: Todd Torres reported \$47,325 in checking account as of December 31, 2018. There is \$7,000 in the CD. Expenses for 2018 were approximately \$9,338 with the largest expense being for the Convention. There was a \$1,600 donation was made to the NC Swimming Hall of Fame. Todd reported that the relay expense varies year to year depending upon where Nationals are held. The newsletter honorarium of \$500 will continue in the future. The National Office has released an excel spreadsheet for LMSC treasurers to track expenses, and Todd commented that it is quite useful.

Registrar's Report: George Simon reported that as of April 6, 2019, there were 1,271 USMS members. NC LMSC received \$836 in donations through registrations vs. \$1,450 in 2018. The number of printed card has decreased immensely due to online registration. George made a motion to have his Registrar ID remain on the USMS database. 2nd: Todd Torres Motion carries.

Continuing Business:

IM Madness - Joanne Wainwright reported that the postal event had 37 registered swimmers with 48 splashes and 18 t-shirts ordered. Total projected income generated from the event is \$876 and expenses \$370 (including a t-shirt for the person who finalized the design) resulting in a projected net profit of \$506. T-shirts are to be printed soon and will be mailed out by Celia Wolff.

Recommendations of Nominating Committee:

The following is the recommendation of the Nominating Committee for Board and Officers for the next three years.

Chair - Kristen Jenó

Vice Chair - Trey Taylor

Secretary - Steve Weatherman

Treasurer - Todd Torres

Registrar/Sanctions Chair/Open Water Chair - Joanne Wainwright

Web Masters - Todd Torres + Son Nguyen

At Large/Coaches Chair - Celia Wolff

At Large/Communications Chair/Newsletter Editor - Son Nguyen

At Large/Fitness Chair - Scott Dallamura

At Large/Records & Top Ten Chair - Amy Waters

At Large/Officials Chair - Bill Luse

At Large - Megan Lassen

Trey Taylor made a motion to accept all recommendations of the Nominating Committee except the Records & Top Ten Chair. 2nd: Joanne Motion carries.

Celia Wolff moved to nominate Sara Dunn as the new Records & Top Ten Chair. 2nd: Scott Dallamura - Motion carries.

New Business

Long Distance National Championship Award - Joanne discussed a new USMS award beginning in 2019 that honors individuals, clubs, or LMSC's who have made significant contributions to the success and promotion of USMS Long Distance National Championship events. These events include five ePostal and six Open Water events which are held on an annual basis.

Next meeting TBA.

The meeting adjourned at 12:02 p.m. EST